

MINUTES OF LOHA BOARD MEETING OF JUNE 5, 2006

President, Cliff Miller, brought the meeting to order at 7:10 pm.

Secretary, Carolyn Bree, read the minutes from May 16, 2006 Board Meeting. Sue Miller corrected the amount made from the Flower Sale. It was \$567.05. With that correction the minutes were approved.

REPORTS

President, Cliff Miller, informed the board members that the Oakland County's Health Department will be testing the water at the beach for E Coli. A person from the Health Department, who was present on June 2, 2006, advised against swimming on that day due to the oil film on the water. Cliff also reported that the spray used to prevent the geese from being on the lawn is not working on the boardwalk. Mary Hawkins contacted the company doing the spraying. Kevin Hawkins discussed the condition of the boardwalk and its porous quality. Sue Miller reported that someone told her that when they painted snakes on their dock the geese avoided it. Geese supposedly do not like snakes. Carolyn Bree volunteered she and Darryl Moore to paint snakes on the boardwalk. Cliff also stated that there is a problem that needs to be addressed with run off mud from the parking lot down through the walkway when it rain.

Vice-president, Kevin Hawkins reported that three applicants for Beach Guard were interviewed. He also reported that the "MEMBERS ONLY" section of the website has been somewhat worked out. The login and passwords need to be addressed.

Secretary, Carolyn Bree, reported that she had received a Windows friendly format for the Newsletter from Kevin Hawkins. She has not worked with it at this time.

Treasurer, Mary Hawkins, reported that 2/3rds of the members have paid their dues. One-half of those want their news through e-mail. A significant number of residents are senior citizens.

Boating Director, Lewis Tiernan, reported that only three (3) slips are not paid. He also reported calling the company that fixed the boat dock. There are two places where the dock has sunk.

Expeditor, Tom Schulz, was absent.

Legal Director, Carol Leonard, reported that no dogs can be allowed on beach property, whether leashed or unleashed. It is a liability issue.

Promotional Director, Sue Miller, had no reports, but wanted to know about planting flowers in the triangle. Judy Vickers stated that in the past \$100.00 was budgeted from the Expeditor's budget for flowers. She also stated that the flag pole needs painting.

Recreational Director, Judy Vickers had no report.

Safety Director, Dan King, reported that the swimming area buoys were secured.

Social Director, Pam Pope had no report.

OLD BUSINESS

1. Beach Guard: After sharing information about applicants Kevin Hawkins made a motion that Bob Majka, who lives on Aquarina and is retired, be hired as Beach Guard. Sue Miller seconded the motion. The board members gave an unanimous approval to hire Bob. He will start this week. If there are additional applicants they should contact Kevin Hawkins so that their applications can be kept on file.
2. Bylaws: Cliff Miller reviewed the changes to the Bylaws and some wording changes for consistency.
3. Pavilion Roofing: Jim Vickers organized and shopped for the materials for the pavilion roof. The cost at Home Depot for supplies was \$2,100.00. The amount spent was \$2,749.00 as opposed to the \$10,000.00 estimated last year. The amount spent included food and drinks for the workers and other miscellaneous supplies. Jim asked for \$47.00 in reimbursement for gas for the many trips he made.

LOHA members who helped with the roofing included Jim and Judy Vickers Lewis Tiernan, Dan King, John Mayer, Cliff Miller, Larry Gwin, Kevin Hawkins, Jim Mortimer and Lee Howell. Clarence Haack and a crew of his workers also helped and made it possible to finish the job on Sunday, June 4, 2006.

4. LOHPA Web-site Members Only Section Login and Passwords: Although the "Members Only" Section is up, the login and passwords need to be decided. Judy Vickers suggested that one password be used by all members and that it change every year. It was also suggested that the Login word be "LOHA" which is short and common. Kevin Hawkins as administrator of the LOHPA web-site, will determine the password, which will be a combination of letters and numbers. This information will be e-mailed to those members who provided their e-mail addresses.

NEW BUSINESS

1. Party refund: Annette Meredith requested that she be refunded the \$100.00 deposit for her party at the pavilion on June 2, 2006 because the guests were unable to be in the water. She was refunded \$86.00. After discussion by the Board it was decided that the party did have use of the area, pavilion, playground and picnic tables. A letter will be written to inform her of the Board's decision.
2. The boardwalk needs sanding and resealing. Cliff will power wash the boardwalk. After it is sealed Carolyn Bree and Darryl Moore will design a snake pattern.
3. Seal and tax exempt status: It was reported that a Seal may be required for tax exemption for purchases by some retailers. Kevin Hawkins stated that it is probably obtained from the state. Sue Miller will get information from Fran Amos, a State Representative.
4. Reimbursement to Jim Vickers: After a discussion Carolyn Bree made a motion to reimburse Jim Vickers \$47.00 for gas utilized in traveling to purchase supplies for roofing the pavilion. Carol Leonard seconded the motion. The motion was unanimously approved. ANY FUTURE REQUESTS FOR REIMBURSEMENTS WILL BE INDIVIDUALLY APPROVED BY A VOTE OF THE BOARD MEMBERS.
5. RECREATIONAL ACTIVITIES SCHEDULED FOR LOHA MEMBERS: After much discussion six (6) activities were scheduled for the summer season. See attachment.
6. A request for beach privileges: Clarence Haack has requested that his workers who helped with the pavilion roofing be given Guest Beach Users without charge. It was decided that these persons could use the beach this summer without a charge. The privilege is extended to their immediate family members only.
7. Removal of stumps and branches: Roland Jakel offered to remove the willow tree stumps and debris for only what is charged by the dump. He has already removed 1/3 of the debris.

Kevin Hawkins made a motion that the meeting be adjourned. Sue Miller seconded the motion. The meeting was adjourned at 9:00 pm.

Respectfully submitted,
Carolyn Bree, Secretary